

FINAL AGENDA

Surry County Board of Supervisors

Thursday, January 8, 2015 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Board Reorganization

Consent Items

1. Approval of December 4, 2014 Minutes, Board of Supervisors
2. Approval January 2015 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$201,558.15	\$171,646.70	\$373,204.85
Debt Service	\$60,965.00	\$0.00	\$60,965.00
Capital	\$11,240.50	\$108,579.50	\$119,820.00
Water & Sewer	\$2,359.01	\$199.89	\$2,558.90
CSA	\$19,456.24	\$0.00	\$19,456.24
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Juror Payments	\$0.00	\$270.00	\$270.00
Totals	\$295,578.90	\$280,696.09	\$576,274.99

3. Appropriation Requests:

School System - January 2015		
Instruction		\$900,000.00
Admin./Health		\$100,000.00
Pupil Transp.		\$125,000.00
Operation/Maint.		\$265,000.00
Food Serv.		\$65,000.00
Debt Service		\$0.00
Capital Projects		\$0.00
Technology		\$45,000.00
Total		\$1,500,000.00
Dept. of Social Serv. - January 2015		\$150,000.00

4. General Fund 3rd Quarter Appropriations:

	FY 14-15 Budget	1st Quarter Request	2nd Quarter Request	3rd Quarter Request	Remaining Balance
General Government	\$8,413,150.00	\$2,465,181.75	\$2,151,275.00	\$2,124,645.50	\$1,672,047.75
Special Funds	\$304,045.00	\$155,000.00	\$80,000.00	\$0.00	\$69,045.00
Debt Service	\$1,603,127.00	\$100,000.00	\$800,000.00	\$400,000.00	\$303,127.00
Water & Sewer	\$357,364.00	\$100,000.00	\$100,000.00	\$75,000.00	\$82,364.00
Capital Projects	\$6,250,000.00	\$2,975,000.00	\$1,000,000.00	\$5,000.00	\$2,270,000.00
TOTALS	\$16,927,686.00	\$5,795,181.75	\$4,131,275.00	\$2,604,645.50	\$4,396,583.75

5. Certification Requests - Treasurer's Office \$4,189.47

Progress Reports

1. VDOT
 - A. No Report
2. Treasurer
 - A. Investment Letter
3. County Administration
 - A. Presentation: Robinson, Farmer & Cox—Audit Report FY 13-14
 - B. Presentation: Projects Update
 - C. Budget Request: School System

Unfinished Business

1. Facilities Use Policy
2. Site Selection—Rescue Squad Facility

New Business

Public Hearing

1. Ordinance 2015-01 Establishing a No-Wake Zone on Gray's Creek

Citizens Comments

Adjournment

FINAL AGENDA

Surry County Board of Supervisors

Thursday, February 5, 2015 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of January 8, 2015 Minutes, Board of Supervisors
2. Approval February 2015 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$75,317.97	\$175,347.54	\$250,665.51
Debt Service	\$0.00	\$0.00	\$0.00
Capital	\$61,297.16	\$28,445.00	\$89,742.16
Water & Sewer	\$30,739.10	\$168.32	\$30,907.42
CSA	\$18,877.50	\$0.00	\$18,877.50
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Juror Payments	\$0.00	\$0.00	\$0.00
Totals	\$186,231.73	\$203,960.86	\$390,192.59

3. Appropriation Requests:

School System - February 2015	
Instruction	\$1,250,000.00
Admin./Health	\$85,000.00
Pupil Transp.	\$100,000.00
Operation/Maint.	\$175,000.00
Food Serv.	\$55,000.00
Debt Service	\$0.00
Capital Projects	\$0.00
Technology	\$10,000.00
Total	\$1,675,000.00
Dept. of Social Serv. - February 2015	
	\$150,000.00

4. Certification Request, Commissioner of the Revenue \$1,638.85
5. Certification Request, Treasurer \$1,130.70

Progress Reports

1. VDOT
 - A. Quarterly Report
2. Treasurer
 - A. Investment Letter
3. County Administration
 - A. Presentation: Crater Health District - Surry Health Dept.
 - B. Presentation: Director of Finance - Mid-Year Financial Report
 - C. Presentation: Project Updates
 - D. Presentation: Workforce Development and Education Plan
 - E. Resolution 2015-01 and Continuing Disclosure Agreement (RRJA)
 - F. Request for Public Hearing: Flood Zone Ordinance & Map Amendments
 - G. Notification of Grant Award: Lebanon Road Area Planning Grant
 - H. Resolution 2015-02: Senior Citizen 100 years of age
 - I. Appointment: Virginia's Gateway Region
 - J. Continuation of Meeting

Unfinished Business

1. Facilities Use Policy
2. Site Selection—Rescue Squad Facility
3. Board Committee Appointments

New Business

Citizens Comments

Adjournment

FINAL AGENDA

Surry County Board of Supervisors Special Meeting

Monday, March 9, 2015 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of February 5, 2015 Minutes, Board of Supervisors
2. Approval March 2015 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$124,982.60	\$86,096.62	\$211,079.22
Debt Service	\$0.00	\$333,829.69	\$333,829.69
Capital	\$0.00	\$4,305.00	\$4,305.00
Water & Sewer	\$16,433.85	\$35,630.27	\$52,064.12
CSA	\$0.00	\$14,422.00	\$14,422.00
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Juror Payments	\$0.00	\$0.00	\$0.00
Totals	\$141,416.45	\$474,283.58	\$615,700.03

3. Appropriation Requests:

School System - March 2015

Instruction	\$1,250,000.00
Admin./Health	\$85,000.00
Pupil Transp.	\$100,000.00
Operation/Maint.	\$175,000.00
Food Serv.	\$55,000.00
Debt Service	\$0.00
Capital Projects	\$0.00
Technology	\$10,000.00

Total \$1,675,000.00

Dept. of Social Serv. - March 2015

\$150,000.00

Progress Reports

1. VDOT
(No Report)
2. Treasurer
 - A. Investment Letter
3. County Administration
 - A. Presentation: Project Updates
 - B. Presentation: Virginia Cooperative Extension
 - C. Award of Contract: Approval of Contractor to Perform the General Reassessment
 - D. Request for Public Hearing—Lebanon Road Comprehensive Improvement Grant
 - E. Farmers Market Project
 - F. Resolution 2015-03: April 2015 Clean-Up Month
 - G. Appointment: Wetlands Board
 - H. Appointments: Planning Commission
 - I. Appointment: Social Services Board
 - J. Appointment: Economic Development Authority
 - K. Continuation of Meeting

Public Hearing

1. Flood Zone Ordinance and Map Amendments

Citizens Comments

Adjournment

AGENDA

Surry County Board of Supervisors

Thursday, March 19, 2015 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Public Hearing

1. Lebanon Road Comprehensive Improvement Grant
Resolution 2015-04

Adjournment

AGENDA

Surry County Board of Supervisors

Thursday, March 26, 2015 7:00 PM

SPECIAL SESSION

Call to Order

Budget Presentation: School Board

Presentation of the FY15-16 Proposed Budget

Budget Presentation: Social Services

Presentation of the FY 15-16 Proposed Budget

Adjournment

FINAL AGENDA

Surry County Board of Supervisors

Thursday, April 2, 2015 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of March 9, 2015 Minutes, Board of Supervisors
2. Approval of March 19, 2015 Minutes, Board of Supervisors Public Hearing
3. Approval of March 26, 2015 Minutes, Board of Supervisors
4. Approval April 2015 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$115,677.94	\$105,294.38	\$220,972.32
Debt Service	\$0.00	\$0.00	\$0.00
Capital	\$60,313.57	\$502,460.09	\$562,773.66
Water & Sewer	\$6,495.76	\$15,377.48	\$21,873.24
CSA	\$309.95	\$10,939.63	\$11,249.58
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Juror Payments	\$0.00	\$0.00	\$0.00
Totals	\$182,797.22	\$634,071.58	\$816,868.80

5. Appropriation Requests:

School System - April 2015		
Instruction	\$1,250,000.00	
Admin./Health	\$67,500.00	
Pupil Transp.	\$95,000.00	
Operation/Maint.	\$150,000.00	
Food Serv.	\$45,000.00	
Debt Service	\$0.00	
Capital Projects	\$0.00	
Technology	\$7,500.00	
Total	\$1,615,000.00	
Dept. of Social Serv. - April 2015		\$150,000.00

6. General Fund 4th Quarter Appropriations:

	FY 14-15 Budget	1st Quarter Request	2nd Quarter Request	3rd Quarter Request	Remaining Balance
General Govern- ment	\$8,413,150.00	\$2,465,181.75	\$2,151,275.00	\$2,124,645.50	\$1,672,047.75
Special Funds	\$304,045.00	\$155,000.00	\$80,000.00	\$0.00	\$69,045.00
Debt Service	\$1,603,127.00	\$100,000.00	\$800,000.00	\$400,000.00	\$303,127.00
Water & Sewer	\$357,364.00	\$100,000.00	\$100,000.00	\$75,000.00	\$82,364.00
Capital Projects	\$6,250,000.00	\$2,975,000.00	\$1,000,000.00	\$5,000.00	\$2,270,000.00
TOTALS	\$16,927,686.00	\$5,795,181.75	\$4,131,275.00	\$2,604,645.50	\$4,396,583.75

Progress Reports

1. VDOT
(No Report)
2. Treasurer
 - A. Investment Letter
3. County Administration
 - A. Presentation: Preliminary Consolidated Budget FY 2015-2016
 - B. Resolution 2015-05: April 2015 National County Government Month

Unfinished Business

1. Appointments: Planning Commission
2. Appointments: Economic Development Authority

New Business

Citizens Comments

Adjournment

FINAL AGENDA

Surry County Board of Supervisors

Thursday, May 7, 2015 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of April 2, 2015 Minutes, Board of Supervisors
2. Approval April 2015 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$272,697.21	\$187,926.45	\$460,623.66
Debt Service	\$0.00	\$0.00	\$0.00
Capital	\$23,009.43	\$51,459.66	\$74,469.09
Water & Sewer	\$7,374.76	\$53,598.51	\$60,973.27
CSA	\$0.00	\$14,657.00	\$14,657.00
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Juror Payments	\$0.00	\$0.00	\$0.00
Totals	\$303,081.40	\$307,641.62	\$610,723.02

3. Appropriation Requests:

School System - May 2015

Instruction	\$1,300,000.00
Admin./Health	\$56,000.00
Pupil Transp.	\$86,000.00
Operation/Maint.	\$116,000.00
Food Serv.	\$43,000.00
Debt Service	\$0.00
Capital Projects	\$0.00
Technology	\$5,000.00

Total \$1,606,000.00

Dept. of Social Serv. - May 2015

\$180,000.00

Progress Reports

1. VDOT
 - A. Quarterly Report
 - B. Request for Public Hearing: Secondary Six-Year Plan
2. Treasurer
 - A. Investment Letter
3. County Administration
 - A. Presentation: Project Updates with Contract Awards
 - B. Award of Contract: Appraisal Software
 - C. Request for Public Hearing: Amendment to Utilities Ordinance
 - D. Request for Categorical Transfers: Surry County Public Schools
 - E. Notification of Grant Award
 - F. Resolution 2015-06: Senior Recognition
 - G. Resolution 2015-07: Deeds

Unfinished Business

1. Appointment: Planning Commission
2. Appointments: Economic Development Authority

New Business

Public Hearing

1. Recommended FY 15-16 Consolidated Budget

Citizens Comments

Adjournment

AGENDA

Surry County Board of Supervisors

Thursday, May 14, 2015 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Action on FY 15-16 Proposed Consolidated Budget

1. Presentation: Director of Finance
2. Resolution 2015-08 Adopting the FY 2015-2016 Consolidated Budget & CIP
3. Resolution 2015-09 Adopting Tax Rates for 2015

Adjournment

AGENDA

Surry County Board of Supervisors

Thursday, June 4, 2015 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of May 7, 2015 Minutes, Board of Supervisors
2. Approval of May 14, 2015 Minutes, Board of Supervisors
3. Approval June 2015 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$56,473.55	\$180,321.93	\$236,795.48
Debt Service	\$0.00		\$0.00
Capital	\$74,849.91	\$269,866.53	\$344,716.44
Water & Sewer	\$3,678.78	\$2,531.01	\$6,209.79
CSA	\$32.99	\$23,036.00	\$23,068.99
Indoor Plumbing	\$0.00		\$0.00
Juror Payments	\$0.00		\$0.00
Totals	\$135,035.23	\$475,755.47	\$610,790.70

4. Appropriation Requests:

School System - June 2015		
	Instruction	\$1,160,328.00
	Admin./Health	\$61,412.00
	Pupil Transp.	\$87,805.00
	Operation/Maint.	\$365,201.00
	Food Serv.	\$43,017.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$4,830.00
	Total	\$1,722,593.00
Dept. of Social Serv. - June 2015		\$180,000.00

5. FY 15 Budget Amendment, School System \$11,000

Progress Reports

1. VDOT
No Report
2. Treasurer
 - A. Investment Letter
3. County Administration
 - A. Presentation: Project Updates
 - B. Presentation: Parks & Recreation
 - C. Appointment: John Tyler Community College Board

Unfinished Business

1. Appointments: Economic Development Authority

New Business

Public Hearing

1. VDOT Six-Year Secondary Road Plan (Resolution 2015-10)
2. Amendment to Utilities Ordinance (Ord. 2015-03)

Citizens Comments

Adjournment

FINAL AGENDA

Surry County Board of Supervisors

Thursday, July 2, 2015 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of June 4, 2015 Minutes, Board of Supervisors
2. Approval of July 2015 Accounts Payable:

(Represents FY 14-15)

	Accounts Payable	Additional	Total
General Fund	\$148,547.62	\$10,294.22	\$158,841.84
Debt Service	\$0.00	\$0.00	\$0.00
Capital	\$276,548.87	\$0.00	\$276,548.87
Water & Sewer	\$17,520.21	\$0.00	\$17,520.21
CSA	\$5,063.42	\$0.00	\$5,063.42
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Juror Payments	\$0.00	\$150.00	\$150.00
Totals	\$447,680.12	\$10,444.22	\$458,124.34

(Represents FY 15-16)

	Accounts Payable	Additional	Total
General Fund	\$51,395.09	\$0.00	\$51,395.09
Debt Service	\$175,965.00	\$0.00	\$175,965.00
Capital	\$0.00	\$0.00	\$0.00
Water & Sewer	\$0.00	\$0.00	\$0.00
CSA	\$0.00	\$0.00	\$0.00
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Juror Payments	\$0.00	\$0.00	\$0.00
Totals	\$227,360.09	\$0.00	\$227,360.09

3. Appropriation Requests:

School System - July 2015

Instruction	\$650,000.00
Admin./Health	\$75,000.00
Pupil Transp.	\$85,000.00
Operation/Maint.	\$125,000.00
Food Serv.	\$40,000.00
Debt Service	\$0.00
Capital Projects	\$0.00
Technology	\$55,000.00

Total \$1,030,000.00

Dept. of Social Serv. - July 2015

\$150,000.00

(Consent Items continued on following page)

4. General Fund 1st Quarter Appropriations:

	FY 15-16 Budget	1st Quarter Request	2nd Quarter Request	3rd Quarter Request	4th Quarter Request	Remaining Balance
General Government	\$8,792,364.00	\$3,066,893.98	\$0.00	\$0.00	\$0.00	\$5,725,470.02
Special Funds	\$291,720.00	\$173,000.00	\$0.00	\$0.00	\$0.00	\$118,720.00
Debt Service	\$1,912,080.00	\$1,000,000.00	\$0.00	\$0.00	\$0.00	\$912,080.00
Water & Sewer	\$456,726.00	\$200,000.00	\$0.00	\$0.00	\$0.00	\$256,726.00
Capital Projects	\$6,147,954.00	\$3,732,954.00	\$0.00	\$0.00	\$0.00	\$2,415,000.00
TOTALS	\$17,600,844.00	\$8,172,847.98	\$0.00	\$0.00	\$0.00	\$9,427,996.02

Progress Reports

1. VDOT
No Report
2. Treasurer
A. Investment Letter
3. County Administration
 - A. Presentation: Project Updates & Contract Awards (Brian Camden & Michael Ashe)
 - B. Presentation: Core Value Statement
 - C. Presentation: Tourism
 - D. Budget Request: School System Carryover Funds

Unfinished Business

1. Appointments: Economic Development Authority

New Business

Citizens Comments

Adjournment

FINAL AGENDA

Surry County Board of Supervisors

Thursday, August 6, 2015 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of July 2, 2015 Minutes, Board of Supervisors
2. Approval of August 2015 Accounts Payable:

(Represents FY 14-15)

	Accounts Payable	Additional	Total
General Fund	\$125,866.60	\$57,129.00	\$182,995.60
Debt Service	\$0.00	\$0.00	\$0.00
Capital	\$19,470.70	\$11,573.50	\$31,044.20
Water & Sewer	\$11,858.79	\$617.76	\$12,476.55
CSA	\$7,203.40	\$922.18	\$8,125.58
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Juror Payments	\$0.00	\$0.00	\$0.00
Totals	\$164,399.49	\$70,242.44	\$234,641.93

(Represents FY 15-16)

	Accounts Payable	Additional	Total
General Fund	\$108,588.58	\$196,713.59	\$305,302.17
Debt Service	\$0.00	\$0.00	\$0.00
Capital	\$47,749.00	\$105,688.76	\$153,437.76
Water & Sewer	\$270.23	\$2,095.92	\$2,366.15
CSA	\$0.00	\$0.00	\$0.00
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Juror Payments	\$0.00	\$0.00	\$0.00
Totals	\$156,607.81	\$304,498.27	\$461,106.08

3. Appropriation Requests:

School System - August 2015

Instruction	\$525,000.00
Admin./Health	\$75,000.00
Pupil Transp.	\$85,000.00
Operation/Maint.	\$250,000.00
Food Serv.	\$40,000.00
Debt Service	\$0.00
Capital Projects	\$0.00
Technology	\$55,000.00
Total	\$1,030,000.00

Dept. of Social Serv. - August 2015

\$150,000.00

(Consent Items continued on following page)

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4. Budget Amendment (Schools) \$22,885.83

Progress Reports

1. VDOT
 - A. Quarterly Report
2. Treasurer
 - A. Investment Letter
3. County Administration
 - A. Presentation: Project Updates
 - B. Presentation: John Tyler Community College
 - C. Presentation: Upgrade of Radio Communication System
 - D. Resolution 2015-11: Recognizing Poole's Funeral Home

Unfinished Business

1. Appointments: Economic Development Authority

New Business

Citizens Comments

Adjournment

AGENDA

Surry County Board of Supervisors

Thursday, August 20, 2015 7:00 PM

Call to Order

**Award of Contract for Construction
of Communications Tower**

Adjournment

FINAL AGENDA

Surry County Board of Supervisors

Thursday, September 3, 2015 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of August 6, 2015 Minutes, Board of Supervisors
2. Approval of September 2015 Accounts Payable:

(Represents FY 14-15)

	Accounts Payable	Additional	Total
General Fund	\$7,043.21	\$1,964.24	\$9,007.45
Debt Service	\$0.00	\$0.00	\$0.00
Capital	\$22,849.15	\$0.00	\$22,849.15
Water & Sewer	\$15,551.69	\$0.00	\$15,551.69
CSA	\$0.00	\$0.00	\$0.00
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Juror Payments	\$0.00	\$0.00	\$0.00
Totals	\$45,444.05	\$1,964.24	\$47,408.29

(Represents FY 15-16)

	Accounts Payable	Additional	Total
General Fund	\$43,990.23	\$111,984.50	\$155,974.73
Debt Service	\$0.00	\$1,300,921.88	\$1,300,921.88
Capital	\$164,856.40	\$108,403.15	\$273,259.55
Water & Sewer	\$5,835.77	\$156.62	\$5,992.39
CSA	\$0.00	\$4,374.00	\$4,374.00
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Juror Payments	\$30.00	\$0.00	\$30.00
Totals	\$214,712.40	\$1,525,840.15	\$1,740,552.55

3. Appropriation Requests:

School System - September 2015		
Instruction		\$695,000.00
Admin./Health		\$75,000.00
Pupil Transp.		\$85,000.00
Operation/Maint.		\$250,000.00
Food Serv.		\$40,000.00
Debt Service		\$0.00
Capital Projects		\$0.00
Technology		\$55,000.00
	Total	\$1,200,000.00
Dept. of Social Serv. - September 2015		\$150,000.00

(Consent Items continued on following page)

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4. FY 14-15 Budget Amendments \$36,185.11

Progress Reports

1. VDOT
No Report
2. Treasurer
A. Investment Letter
3. County Administration
 - A. Presentation: Project Updates
 - B. Presentation: Solar Generation Projects
 - C. Resolution 2015-12: VDOT Revenue Sharing
 - D. Appointments to BZA & Wetlands Board

Unfinished Business

1. Appointments: Economic Development Authority

New Business

Citizens Comments

Adjournment

FINAL AGENDA

Surry County Board of Supervisors

Thursday, October 1, 2015 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of September 3, 2015 Minutes, Board of Supervisors
2. Approval of October, 2015 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$113,011.25	\$206,780.97	\$319,792.22
Debt Service	\$0.00	\$0.00	\$0.00
Capital	\$101,302.03	\$234,845.49	\$336,147.52
Water & Sewer	\$26,999.92	\$7,183.41	\$34,183.33
CSA	\$0.00	\$0.00	\$0.00
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Juror Payments	\$0.00	\$0.00	\$0.00
Totals	\$241,313.20	\$448,809.87	\$690,123.07

3. Appropriation Requests:

School System - October 2015		
Instruction	\$625,000.00	
Admin./Health	\$75,000.00	
Pupil Transp.	\$85,000.00	
Operation/Maint.	\$450,000.00	
Food Serv.	\$65,000.00	
Debt Service	\$0.00	
Capital Projects	\$0.00	
Technology	\$100,000.00	
Total		\$1,400,000.00
Dept. of Social Serv. - October 2015		\$150,000.00

4. General Fund 2nd Quarter Appropriations

	FY 15-16 Budget	1st Quarter Request	2nd Quarter Request	3rd Quarter Request	4th Quarter Request	Remaining Balance
General Government	\$8,792,364.00	\$3,066,893.98	\$2,433,519.98	\$0.00	\$0.00	\$3,291,950.04
Special Funds	\$291,720.00	\$173,000.00	\$75,000.00	\$0.00	\$0.00	\$43,720.00
Debt Service	\$1,912,080.00	\$1,000,000.00	\$500,000.00	\$0.00	\$0.00	\$412,080.00
Water & Sewer	\$456,726.00	\$200,000.00	\$150,000.00	\$0.00	\$0.00	\$106,726.00
Capital Projects	\$6,147,954.00	\$3,732,954.00	\$550,000.00	\$0.00	\$0.00	\$1,865,000.00
TOTALS	\$17,600,844.00	\$8,172,847.98	\$3,708,519.98	\$0.00	\$0.00	\$5,719,476.04

5. FY 14-15 Budget Amendment (CSA) \$12,516.37

Progress Reports

1. VDOT
 - A. Quarterly Report
 - B. Resolution 2015-12 Supporting VDOT HB2 Funding
2. Treasurer
 - A. Investment Letter
3. County Administration
 - A. Presentation: Project Updates & Award of Contract
 - B. Presentation: National 4-H Week 2015
 - C. Presentation: Southeast Rural Community Assistance Project
 - D. Presentation: Project Lifesaver
 - E. Upgrade of E911 Communications System
 - F. Resolution 2015-13 Declaration of Local Emergency
 - G. Appointments: Youth Services Citizen Board
 - H. Appointment: Social Services Board

Unfinished Business

1. Appointments: Economic Development Authority
2. Appointments: BZA & Wetlands Board

New Business

Public Hearing

1. Global Green Energy Alternatives, LLC Lease Agreement
2. Marina Restaurant Lease Agreement

Citizens Comments

Adjournment

FINAL AGENDA

Surry County Board of Supervisors

Thursday, November 5, 2015 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of October 1, 2015 Minutes, Board of Supervisors
2. Approval of November, 2015 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$209,923.26	\$186,324.51	\$396,247.77
Debt Service	\$0.00	\$0.00	\$0.00
Capital	\$96,207.40	\$298,293.71	\$394,501.11
Water & Sewer	\$2,810.43	\$12,804.38	\$15,614.81
CSA	\$11,637.00	\$0.00	\$11,637.00
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Juror Payments	\$180.00	\$0.00	\$180.00
Totals	\$320,758.09	\$497,422.60	\$818,180.69

3. Appropriation Requests:

School System - November 2015	Instruction	\$725,000.00
	Admin./Health	\$75,000.00
	Pupil Transp.	\$85,000.00
	Operation/Maint.	\$350,000.00
	Food Serv.	\$65,000.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$100,000.00
	Total	\$1,400,000.00
Dept. of Social Serv. - November 2015		\$150,000.00

4. Budget Amendment FY 15-16 School Technology Category: \$34,047

Progress Reports

1. VDOT
 - No Report
2. Treasurer
 - A. Investment Letter
3. County Administration
 - A. Presentation: Project Updates
 - B. Presentation: Southeast Rural Community Assistance Project
 - C. Resolution: Resolution 2015-13 Termination of Local Emergency
 - D. Emergency Compensation Policy
 - E. Surplus Equipment

Unfinished Business

1. Appointments: Economic Development Authority

New Business

Citizens Comments

Adjournment

FINAL AGENDA

Surry County Board of Supervisors

Thursday, December 3, 2015 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of November 5, 2015 Minutes, Board of Supervisors
2. Approval of December, 2015 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$65,908.91	\$200,230.20	\$266,139.11
Debt Service	\$0.00	\$0.00	\$0.00
Capital	\$65,843.24	\$478,440.91	\$544,284.15
Water & Sewer	\$37,356.12	\$84.42	\$37,440.54
CSA	\$11,412.00	\$0.00	\$11,412.00
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Juror Payments	\$0.00	\$0.00	\$0.00
Totals	\$180,520.27	\$678,755.53	\$859,275.80

3. Appropriation Requests:

School System - December 2015	Instruction	\$1,050,233.00
	Admin./Health	\$76,289.00
	Pupil Transp.	\$84,558.00
	Operation/Maint.	\$95,016.00
	Food Serv.	\$44,066.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$47,192.00
	Total	\$1,397,354.00
Dept. of Social Serv. - December 2015		\$150,000.00

Progress Reports

1. VDOT
 - No Report
2. Treasurer
 - A. Investment Letter
3. County Administration
 - A. Presentation: Head Start Youth
 - B. Presentation: Project Updates
 - C. Presentation: Review of the 2007 Fire and Emergency Medical Services Study and the Surry County Fire/EMS Capital Planning Processes
 - D. Request for Crop Disaster Area Designation
 - E. Resolution 2015-15 Sheriff Clayton Retirement
 - F. Resolution 2015-16 Senior Recognition
 - G. Resolution 2015-17 Senior Recognition
 - H. Request for New Utilities in the Town of Dendron
 - I. Appointment: Youth Services Citizen Board

Unfinished Business

1. Appointments: Economic Development Authority

New Business

Citizens Comments

Adjournment